



Burlington City Council
Meeting
December 1, 2009

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

APPROVAL OF MINUTES: November 17, 2009 - City Council Meeting

CERTIFICATION OF ELECTION

ORGANIZATION OF NEW CITY COUNCIL

Oath of Office to Recently-Elected Members

NEW COUNCIL CONVENES

Election of Mayor Pro Tem

RECOGNITION:

1. Darrin Allred - Wilbur E. Long Grade Four Operator of the Year Award
2. Recreation and Parks - ASA National Softball Tournament Award

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) To approve an agreement with Carollo Engineers for professional services in the amount of \$63,100.00 for design of clearwell baffling and structural modifications, chemical feed and flow monitoring at the Ed Thomas Water Treatment Plant.
- B) To adopt a resolution and award a contract to Turner Asphalt, Inc., in the amount of \$21,859.50 to complete the Piedmont Way sidewalk project. This Project will be reimbursed to the City through American Recovery and Reinvestment Act funds upon completion.

- C) To adopt a resolution authorizing condemnation to acquire certain property of Burlington Land & Investments, LLC., for street improvements at the corner of Chapel Hill Road and Maple Avenue. The North Carolina Department of Transportation is utilizing American Recovery and Reinvestment Act monies to fund this project.
- D) To set a date of public hearing for December 15, 2009, to receive citizens' comments on the housing and community development needs in low and moderate-income areas for the City to address in the 2010-2015 Five-Year Action Plan.

REPORTS:

- 2. Waste Water Treatment Plant Upgrades - Jordan Lake Rules - Water Resources Director Bob Patterson
- 3. Economic Impact - Recreation Events - Mr. Robert Cox, Alamance County Area Chamber of Commerce

STAFF REPORTS:

- 4. Stimulus Projects Update - Public Works Director Nolan Kirkman and City Engineer Lanny Rhew
- 5. Crime Prevention Presentation - Retired Staff Sergeant Greg Turner

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN